

**Concordia
University
Students'
Association inc**

**Association des
Etudiants et Etudiantes
de l'Université
Concordia inc**



☐ Loyola Campus Centre 7141 Sherbrooke St. W. Montreal H4B 1R6

(514) 848-7440

☐ Sir George Williams Campus 1455 De Maisonneuve Blvd. W. Montreal H3G 1M8 (514) 848-7474

CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

ONE HUNDRED AND FIFTEENTH MEETING OF THE BOARD OF DIRECTORS

**HELD ON WEDNESDAY, OCTOBER 3, 1990 AT 5:15 P.M.
IN H-762 OF THE SIR GEORGE WILLIAMS CAMPUS**

1. CALL TO ORDER

The Chair, Ian. St. Maurice called the meeting to order at 5:35 p.m.

2. ROLL CALL

PRESENT

CO-PRESIDENTS

Stuart Letovsky
Tammy Powell

COMMERCE

Thomas Dowd
Michael Drolet
Jennifer Kalman
Katherine Kruse

ARTS AND SCIENCE

Sandra Branker
Anne Marie Clarke
Ariel Deluy
Hernani Farias
Bishara Hilal
David Schwalb

ENGINEERING

Jarno Makkonen
Duen Lup Tsui

ABSENT

Arts and Science: Ra'ad Ra'ad, Melodie Sullivan
Commerce: Karen Cox, Manar Mansour
Fine Arts: George Liem

Wednesday, October 3, 1990 at 5:15 P.M.

ABSENT

Arts and Science: Ra'ad Ra'ad, Melodie Sullivan

Commerce: Karen Cox, Manar Mansour

Fine Arts: George Liem.

3. APPROVAL OF AGENDA

Be It Resolved That the Agenda of the 115th meeting of the Board of Directors be approved.

Moved by: J. Makkonen

Seconded by: M. Drolet

S. Letovsky proposed adding the following motion: Be It Resolved That A. Pacheco be ratified for the position of CUSACORP President for the 1990-91 term.

Moved by: S. Letovsky

Seconded by: T. Powell

VOTE ON MOTION

2 / 4 / 6 FAILED

D. Schwalb proposed that article 7.4 of the agenda be moved to article 7.1.

Moved by: D. Schwalb

Seconded by: B. Hilal

VOTE ON MOTION

8 / 0 / 4 CARRIED

H. Farias suggested that article 5.2.2. of the Constitution should read: "The directors shall number 30 seats", as opposed to , "The directors shall number 30."

Moved by: H. Farias

Seconded by: B. Hilal

T. Powell said that a committee of the Board is needed to look into this item. H. Farias said that the Board can pass the motion and let the students decide in a referendum vote with the by-elections.

D. Schwalb agreed that the Board can vote and approve this amendment, which in turn will be binded by a referendum.

Be It Resolved That the following motion be considered under article 7.2 of the agenda: Be It Resolved That Article 5.2.2. of the Constitution read that "The CUSA Board of Directors shall consist of 30 seats."

VOTE ON MOTION

8 / 0 / 3 CARRIED

4. CHAIRPERSON'S REMARKS

The Chair said that the last Board of Directors' meeting was quite disturbing. He also said that soccer rules would be imposed for this meeting, in order for the meeting to run smoothly.

5. APPROVAL OF MINUTES

Be It Resolved That the minutes of the 111th, 112th, 113th and 114th meeting of the Board of Directors be approved.

Moved by: H. Farias
Seconded by: B. Hilal

MOTION TO TABLE

Moved by: S. Letovsky
Seconded by: T. Powell

VOTE ON MOTION TO TABLE

9 / 0 / 3 CARRIED

6. REPORTS

6.1 Co-Presidents

T. Powell said that the Chair would be organizing the Steering Committee Meetings from now on. She also said that an undergraduate student is applying for a nomenclature degree and that if anyone is interested in it, they should let her know.

T. Powell said that B. Goodman purchased a flash for his camera with the understanding that it would remain in CUSA after his job had ended. She also said that she attempted three

times to have him return it to CUSA, once his job had been completed, but that he has made no effort to do so. Tammy also said that J. Relton said that such an issue is a theft, and that it should be reported to the cops.

S. Letovsky said that the environmental committee needs proper representation and that he is encouraging all those interested to get involved. He also said that advertisers are quite upset that the handbook came out so late and that they are demanding compensation. He said that he would like the Board to propose a figure to him. He also said that he has submitted his resignation from the Board of Governors.

6.2 Executives

J. Brown, V. P. External said that he attended the conference in Rimouski and that the report is in the mailboxes.

A. Pacheco said that G. Cheverie is on sick leave but that he is doing CUSACORP work out of his home. She also said that the CUSACORP Board is accepting nomination forms for all those interested in becoming active. Angie said that the games room sales have increased but that Reggies sales have decreased 25%. She also said that Mugshots marked the \$1,000 a day mark last week.

D. Schwalb asked to know for more information on the flash issue. T. Powell replied that she signed a check for B. Goodman to obtain a flash, with the intention that B. Goodman would use it over the summer on CUSA work. She also said that there was nothing in writing, but that B. Jones, S. Sloan and M. Basilleres were all witnesses. Tammy said that anyone who has suggestions on how to proceed with this item should see her.

H. Farias suggested that there should be more co-operative effort for the handbook in future years. S. Letovsky agreed with H. Farias.

7. OLD BUSINESS

7.1 CUSA By-Elections

Be It Resolved That the CUSA By-Elections shall take place on _____.

Moved by: M. Drolet

Seconded by: S. Letovsky

H. Farias said that an amendment should be made whereby the Nomination Period, the Campaign Period and the elections would all be announced ahead of time.

Be It resolved That the Judicial Board organize and call CUSA's By-Elections at the earliest convenient time.

VOTE ON MOTION

UNANIMOUS

7.2 Be It Resolved That Article 5.2.2 of the Constitution should read that "CUSA's Board of Directors shall consist of 30 seats."

Moved by: H. Farias

Seconded by: B. Hilal

H. Farias said that the reason for making this amendment in the Constitution is because, as it stands, any member can challenge these motions. He also said that it is to prevent future problems which could lead to legal implications.

H. Farias said that this is also in agreement with Article 20.1 of the Constitution.

VOTE ON AMENDMENT

11/2/0 FAILED

(Time: 6:30 p.m.) There was a 5 minute recess.

H. Farias said that the amendment failed because the Board is lacking 30 members. He said that it is merely a technicality and unless this amendment is made, any decisions made can be challenged.

7.3 Ratification of V.P. Liaison

Be It Resolved That Malcolm Thompson be ratified for the position of Vice-President Liaison for the 1990-91 term.

Moved by: T. Powell

Seconded by: B. Hilal

T. Powell said that M. Thompson could not attend this meeting and that it would be best to table this item.

MOTION TO TABLE

Moved by: T. Powell

Seconded by: B. Hilal

7.4 Executive Honorariums

MOTION 550

Be It Resolved That the executives of CUSA shall be paid on a monthly basis, at the end of each month, during the 1990-91 term.

Moved by: H. Farias

Seconded by: S. Letovsky

H. Farias said that there is no legislative control, unless a report is submitted at the end of the semester by each executive.

S. Letovsky said that the executives should be paid for their time and that if this motion is not passed a number of the executives will end up resigning.

J. Brown said that he is not working for the sake of money but for the dedication of students. He also said that the honorarium is a substitute for a salary. James said that due to financial strains the honorarium received would offset the cost of living.

H. Farias said that in 1983, the executive honorarium was set at \$500 as a compensation for tuitions to be paid. He also said that there hasn't been enough accountability of the executives reporting to the Board and that without the submission of a report the Board has no control.

T. Powell said that honorariums would be received at the end of the month, once the work has been completed.

J. Makkonen said that CUSA should work internally and externally. He also said that this motion is attempting to create more goodwill within CUSA. Jarno said that the Board has become hypersensitive to work being done within the assoiation. He also said that a policy should be set up that stipulates that the executives will get paid once the work has been completed.

J. Brown said that if the executive is not performing his duties, then the Board should take measures. He also said that honorariums given twice a year is good monitoring. James said that if there is any indication that executives would resign, it is probably because tight financial strains will require them to undertake a part-time job.

MOTION TO CALL THE QUESTION

Moved by: D. Schwalb

Seconded by: M. Drolet

VOTE ON MOTION TO CALL THE QUESTION 11 / 1 / 1 **CARRIED**

VOTE ON MOTION 10 / 1 / 2 **CARRIED**

7.4 Permanent Date For Board of Directors' Meetings

MOTION 551

Be It Resolved That as of April 1st, 1991 all meetings of the Board of Directors shall be held on Wednesday evenings.

Moved by: T. Powell

Seconded by: B. Hilal

T. Powell said that the majority of classes are not given on Tuesdays and Wednesdays and that Wednesdays was chosen as the day. She also said that it is up to the incoming Board to know in advance when meetings will be held and to make sure that they are available on this day when meetings will be held.

VOTE ON MOTION 11 / 2 / 0 **CARRIED**

8. ADJOURNMENT

H. Farias said that he is writing a letter to Judicial Board concerning Article 5.2.2. of the Constitution. He said that if it is accurate, any motions after this meeting will be overruled.

J. Brown said that there will be a motion on the next Steering Committee meeting concerning Free Tuition.

H. Farias said that he is pleased that CUSACORP is in the process of having elections for its' Board of Directors.

T. Powell said that people are still needed for the Triangle Committee, Concordia's first Homecoming and for the Constitution.

9. TIME AND DATE OF NEXT MEETING

The next Board of Directors meeting will take place on Wednesday, October 10, 1990 at 5:15 p.m.

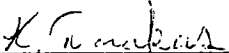
10. ADJOURNMENT

Moved by: T. Powell

Seconded by: K. Kruse

This meeting was adjourned at 7:20 p.m.

Ian St. Maurice, Chairperson



Helen Danakas, Secretary